

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

May 26, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 26, 2016, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. PUBLIC HEARING

- A. Fiscal Year 2017 Annual Budget.*

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 12, 2016.* Board requested to authorize.
- B. Director Mallett's Proposed Travel to Attend the American Public Transportation Association Rail Conference in Phoenix, Arizona, June 19 to June 22, 2016.* Board requested to authorize.
- C. Fiscal Year 2017 Proposition 4 Appropriations Limit.* Board requested to adopt.
- D. Amendment No. 2 to the Property Exchange and Escrow Instructions Agreement with the City of Fremont for the Warm Springs Extension Project.* Board requested to authorize.
- E. Award of Invitation for Bid No. 8997, Hanger, Hand Strap.* Board requested to authorize.
- F. Electric Power Transmission and Distribution Contracts with PG&E.* Board requested to authorize

4. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Fiscal Year 2017 Annual Budget. For information.
 - i. Annual Budget.*
 - ii. Customer Service Tracking Program.*
- B. Agreement with Aon Consulting, Inc., for Broker and On-Call Consulting Services for Employee Benefits (Agreement No. 6M4425).* Board requested to authorize.

- C. Resolution to Approve the Establishment of a Labor Compliance Program for the Lafayette Station Site Improvements Project.* Board requested to adopt.
- D. Proposed Title VI Process – BART Silicon Valley Phase I Berryessa Extension Project.* For information.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Change Order to Contract No. 20CE-210A, Procurement of Train Control Switch Machines, with Alstom Signaling, Inc., for Additional Train Control Switch Machines (C.O. No. 5).* Board requested to authorize.
- B. Quarterly Performance Report, Third Quarter Fiscal Year 2016 - Service Performance Review.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. 2016 State and Federal Legislation.* Board requested to authorize.
- B. Potential 2016 Funding Measure for District Infrastructure Update.*
 - i. System Renewal Program Plan 2016.*
 - ii. BART Safety, Reliability, and Traffic Relief Engineers Report.* For information.
- C. Transit Oriented Development Policy Update.* For information.
- D. Millbrae Station Transit Oriented Development Update.* For information.

8. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

9. BOARD MATTERS

- A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

11. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property Located at the Millbrae BART Station
District Negotiators: Robert Powers, Assistant General Manager, Planning, Development, and Construction; Sean Brooks, Department Manager, Real Estate and Property Development; and Ellen Smith, Planning Division Manager
Negotiating Parties: Urban Republic and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYMENT

Agency Negotiators: Directors Radulovich, Murray, and Saltzman
Titles: General Manager, General Counsel, District Secretary, Controller-Treasurer, and Independent Police Auditor
Gov't. Code Section: 54957 and 54957.6

12. OPEN SESSION

A. Millbrae Station Transit Oriented Development.*

- i. Millbrae Station Area Specific Plan Final Environmental Report (EIR) relating to the Millbrae BART Transit Oriented Development and related findings. Board requested to adopt.
- ii. Millbrae BART Transit Oriented Development as described in the EIR. Board requested to approve.
- iii. Delegation of authority to General Manager or her designee to, under certain circumstances, approve or disapprove of modifications to Millbrae BART Transit Oriented Development as described in the EIR. Board requested to approve.